

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2006:

Present

Vote

Walter C. Zaremba, Chairman
Kenneth L. Bowman, Vice Chairman
Sheila S. Noll
James S. Burgett
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINSTRATOR TO EXECUTE SUCH DOCUMENTS AS ARE NECESSARY TO ACCEPT THE AWARD OF FEDERAL AND STATE GRANT FUNDS FOR A SECOND TROLLEY BUS FOR YORKTOWN AND TO CONSUMATE A LEASE ARRANGEMENT WITH WILLIAMSBURG AREA TRANSPORT AND JAMES CITY COUNTY TO PROVIDE FOR THE PURCHASE AND OPERATION OF SAID VEHICLE, AND TO INDICATE THE BOARD'S INTENTION TO FUND THE ANNUAL OPERATING COSTS FROM THE TOURISM-DESIGNATED LODGING TAX REVENUES

WHEREAS, the Virginia Department of Rail and Public Transportation has approved an award of \$229,600 in federal funds and \$45,920 in state funds, to be matched by an estimated \$11,480 in local funds, for the purpose of supporting the purchase of a second trolley bus to provide public transportation services to visitors to Yorktown; and

WHEREAS, because such federal and state funds must be directed to an existing recipient of Federal Transit Administration (FTA) funds, Williamsburg Area Transport, and existing recipient, has offered to serve as a pass-through entity to receive the grant, purchase the trolley bus, and lease it to York County; and

WHEREAS, James City County will act as the administrative, fiscal and purchasing agent for the project; and

WHEREAS, York County will be responsible for providing the local match for the procurement (estimated to be \$11,480) and such funds as are necessary for the annual operation of the vehicle consistent with federal regulations; and

WHEREAS, the procurement of a second trolley bus will enhance visitor transportation services in Yorktown and will complement the Historic Triangle Shuttle that serves Yorktown, Williamsburg and Jamestown during peak visitor seasons;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the _____ day of _____, 2006, that the County Administrator be, and he is hereby, authorized to execute such documents as are necessary to accept the award of federal and state grant funds for a second trolley bus for Yorktown and to consummate a lease arrangement with Williamsburg Area Transport and James City County to provide for the purchase and operation of said vehicle;

BE IT FURTHER RESOLVED, that the Board does hereby indicate its intentions to fund the annual operating costs for the vehicle from the tourism-designated lodging tax revenues.